

Honolulu, Hawaii

APR 16 2014

RE: GOV. MSG. NOS. 653,  
654

Honorable Donna Mercado Kim  
President of the Senate  
Twenty-Seventh State Legislature  
Regular Session of 2014  
State of Hawaii

Madam:

Your Committee on Health, to which was referred Governor's  
Message Nos. 653 and 654, submitting for study and consideration  
the nominations of:

BOARD OF DIRECTORS OF THE HAWAII HEALTH SYSTEMS CORPORATION

G.M. No. 653      ANDREW GARRETT,  
for a term to expire 6-30-2017; and

G.M. No. 654      BRANDON STARR,  
for a term to expire 6-30-2017.

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes,  
and statements submitted by the nominees and finds Andrew Garrett  
and Brandon Starr to possess the requisite qualifications to be  
nominated to the Board of Directors of the Hawaii Health Systems  
Corporation.

ANDREW GARRETT

Your Committee received testimony in support of the  
nomination of Andrew Garrett from the Governor; Department of  
Health; Hawaii Primary Care Association; Hawaii Health Information  
Exchange; Hawaii Medical Service Association; Kaiser Permanente;  
Hawaii Pacific Health; Healthcare Association of Hawaii; Hawaii  
Electric Industries, Inc.; The Queen's Health Systems; Hawaii  
Health Systems Corporation; and four individuals.



Mr. Garrett received a Master of Public Administration degree and Bachelor of Arts degree in Political Science from the University of Hawaii at Manoa.

In his current position as Vice President of the Hawaii Institute for Public Affairs, Mr. Garrett provides strategic guidance and manages internal and external communications with over a hundred healthcare industry stakeholders. Mr. Garrett has also worked for Communication Pacific, Inc. and State Representative Kenneth T. Hiraki.

Upon review of the testimony, your Committee finds that Mr. Garrett has an impressive work ethic, strong sense of integrity, and a fresh perspective that contributes to developing sound healthcare policy decisions. Your Committee further finds that Mr. Garrett has developed a broad understanding of healthcare issues in Hawaii and opportunities for transformation that will provide an important perspective to the Board of Directors of the Hawaii Health Systems Corporation.

#### BRANDON STARR

Your Committee received testimony in support of the nomination of Brandon Starr from the Hawaii Health Systems Corporation and three individuals.

Mr. Starr received an Associates degree in Legal Studies from National Paralegal College. He is in the process of obtaining a Bachelor of Science degree in Legal Studies from National Paralegal College.

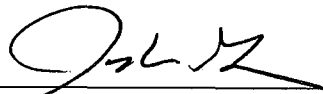
Mr. Starr currently serves as Co-owner and Director of Operations for Maui Martial Arts, LLC. He also serves as Paralegal and Office Manager for the Law Offices of Ryther L. Barbin. Additionally, Mr. Starr volunteers as a tutor for underprivileged youth.

Your Committee finds that Mr. Starr is highly motivated and has taken substantial time to research issues facing the Hawaii Health Systems Corporation. Your Committee further finds that Mr. Starr is a talented, engaged, and committed individual who will serve as an asset to the Board of Directors of the Hawaii Health Systems Corporation.



As affirmed by the records of votes of the members of your Committee on Health that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on  
behalf of the members of the  
Committee on Health,



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JOSH GREEN, Chair



The Senate  
Twenty-Seventh Legislature  
State of Hawai'i

**Record of Votes**  
**Committee on Health**  
**HTH**  
**Advise and Consent**

Governor's Message No.:* <b>GM 653</b>	Committee Referral: <b>HTH</b>	Date: <b>04-09-14</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Advise and Consent 2340         </div> <div style="text-align: center;"> <input type="checkbox"/> Not Advise and Consent 2345         </div> </div>				
Members	Aye	Aye (WR)	Nay	Excused
GREEN, M.D., Josh (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
NISHIHARA, Clarence K.	✓			
SLOM, Sam				✓
<b>TOTAL</b>	<b>4</b>	<b>—</b>	<b>—</b>	<b>1</b>
Recommendation: <div style="display: flex; justify-content: space-around; align-items: center;"> <input checked="" type="checkbox"/> Adopted         <input type="checkbox"/> Not Adopted         </div>				
Chair's or Designee's Signature: 				
<b>Distribution:</b> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Original File with Committee Report</div> <div>Yellow Clerk's Office</div> <div>Pink Drafting Agency</div> <div>Goldenrod Committee File Copy</div> </div>				

**\*Only one Governor's Message per Record of Votes**

The Senate  
Twenty-Seventh Legislature  
State of Hawai'i

**Record of Votes**  
**Committee on Health**  
**HTH**  
**Advise and Consent**

Governor's Message No.:* <b>GM 654</b>	Committee Referral: <b>HTH</b>	Date: <b>04-09-14</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Advise and Consent 2340         </div> <div style="text-align: center;"> <input type="checkbox"/> Not Advise and Consent 2345         </div> </div>				
Members	Aye	Aye (WR)	Nay	Excused
GREEN, M.D., Josh (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
NISHIHARA, Clarence K.	✓			
SLOM, Sam				✓
<b>TOTAL</b>	<b>4</b>	<b>—</b>	<b>—</b>	<b>1</b>
Recommendation: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <input checked="" type="checkbox"/> Adopted         <input type="checkbox"/> Not Adopted         </div>				
Chair's or Designee's Signature: 				
<b>Distribution:</b> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="text-align: center;">Original File with Committee Report</div> <div style="text-align: center;">Yellow Clerk's Office</div> <div style="text-align: center;">Pink Drafting Agency</div> <div style="text-align: center;">Goldenrod Committee File Copy</div> </div>				

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